

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 23
THURSDAY, JUNE 16, 2011 @ 10:00 A.M.
A G E N D A**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #22 (Thursday, June 9, 2011)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. SANITARY: Indian Run Tributary Stream Crossing, Improvement No. 485-Boardman Township.

JOURNAL ENTRY

1. **APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
GF Admin		
Journal #430	\$6,017.17	GENERAL FUND TO PAY LOCAL MATCH TO THE BERLIN BOAT PATROL FY11 GRANT PER RESOLUTION 11-04-028
Facilities		
Journal #465	\$625.98	FACILITIES TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Building Regulations		
Journal #431	\$386.72	BUILDING INSPECTION TO REIMBURSE THE BOARD OF HEALTH FOR POSTAGE USAGE FOR MAY 2011
Journal #432	\$7,158.09	MONTHLY JOURNAL ENTRY TO RECORD ARCHITECT REVIEW FEES FOR MAY 2011
Journal #433	\$882.83	BUILDING INSPECTION TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Job & Family Services		
Journal #498	\$214,593.00	JFS AND CSEA TO PAY COST ALLOCATION TO THE GENERAL FUND FOR 2009 TO BE USED IN 2011, 1ST HALF
Journal #501	\$78.40	JFS TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
CSEA		
Journal #498	\$40,508.00	JFS AND CSEA TO PAY COST ALLOCATION TO THE GENERAL FUND FOR 2009 TO BE USED IN 2011, 1ST HALF
Journal #500	\$68,763.51	CSEA TO PAY JFS SHARED COSTS FOR MAY 2011

Coroner

Journal #428	\$563.00	CORONER TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
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Engineer

Journal #429	\$12,063.26	ENGINEER TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
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Veteran Services

Journal #434	\$1,591.30	VETERAN SERVICES TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
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Board of Elections

Journal #456	\$367.66	BOARD OF ELECTIONS TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
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INTERFUND JOURNAL ENTRIES**Sanitary**

Journal #503	\$125,000.00	SANITARY ENGINEER TO PAY ANNUAL SHARED COSTS PAYMENT TO THE METRO WATER DISTRICT
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Mahoning County Board of Developmental Disabilities

Journal #502	\$40,059.00	INTERFUND FROM MCBDD OPERATING TO THE MCBDD CAPITAL PROJECT FUND
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2. AGREEMENTS:

- a. AUDITORS/DATA: Amend the original JE 08-12-049 with Tyler Technologies to include the five (5) year maintenance with a 5% increase annually. (general)
- b. FACILITIES: Agreement with Environmental Protection Systems for the asbestos abatement services in the 1st floor Board of Elections Training Room in the amount of \$4,000.00. (general)
- c. OMB GRANTS: Agreement with ms consultants, inc., to provide assistance in implementing the FY2010 CDBG Water and Sewer Program in the amount of \$6,500.00. (non-general)
- d. RECYCLING: Renewal agreement with Browning Ferris (dba Allied Waste) for recycling bin services per unit pricing. (non-general)
- e. RECYCLING: Agreements with the following political subdivision for housing of recycling bins in the following amounts: (non-general)

Canfield Twp	\$ 8,820.00
Springfield Twp	\$11,782.00
Goshen Twp	\$11,820.00
Berlin Twp	\$10,780.00
Green Twp	\$ 8,428.00
Austintown Twp	\$41,160.00
Ellsworth Twp	\$ 7,840.00
Jackson Twp	\$ 5,880.00
- f. RECYCLING: Designation Agreement with Coshocton Landfill, located at 19469 CR 7, Coshocton, Ohio in accordance with RES 10-10-033 "Resolution for Designation for the Plan Update" adopted on October 28, 2010.

3. **CHANGE ORDER:**

- a. SANITARY: Change Order No. 3 with Marucci & Gaffney Excavating for East Alliance Sanitary Sewer changing the completion date to April 22, 2011 at no change in amount of \$1,492,051.80. (non-general)

1. **ADDITIONS:**

Dept	Amounts	Explanation
Sanitary		
Journal #497	\$100,000.00	BUDGET ADDITION TO ORG #5500065 WATER OPERATING FOR PURCHASE OF BULK WATER FOR MAHONING COUNTY METRO WATER DISTRICT.
Probation		
Journal #403	\$7,968.00	BUDGET ADDITION PER AREA COURT JOURNAL ENTRY 11 OPEN TO FUND #1350 COUNTY COURTS PROBATION FOR COURTVIEW SUPPORT/MAINTENANCE AGREEMENT
Common Pleas		
Journal #317	\$2,000.00	BUDGET ADDITION TO ORG #1405575 COMMON PLEAS MEDIATION FUND FOR PROFESSIONAL SERVICES
Journal #321	\$34,000.00	BUDGET ADDITION TO ORG #1415575 COMMON PLEAS IT PROJECTS FOR COURTVIEW SUPPORT/MAINTENANCE AGREEMENT
Journal #323	\$15,000.00	BUDGET ADDITION TO ORG #1420575 COMMON PLEAS LEGAL RESEARCH FOR COURTVIEW SUPPORT/MAINTENANCE AGREEMENT
Jail Medical		
Journal #391	\$144,929.00	BUDGET ADDITION TO ORG #01610 JAIL MEDICAL FROM THE GENERAL FUND CERTIFICATION FOR HEALTH PROFESSIONALS/MEDICAL ASSISTANCE
Mahoning County Board of Developmental Disabilities		
Journal #473	\$80,118.00	BUDGET ADDITION TO ORG #74500100 MCDDB ADMINISTRATION FOR OPERATING TRANSFER OUT TO CAPITAL AND PROJECT #95001 CAPITAL PROJECTS TO ESTABLISH BUDGET FOR REPAIRS/MAINTENANCE AND SOFTWARE
Mental Health Board		
Journal #401	\$49,273.00	BUDGET ADDITION TO PROJECT #22061 TITLE XX FOR CONTRACTUAL AGREEMENTS
Children Services Board		
Journal #488	\$2,639.00	BUDGET AMENDMENT TO GRANT #29061 CASEY FAMILY ALTERNATIVE GRANT TO DECREASE OPERATIONS AND INCREASE EMPLOYEE FULL TIME WAGES

2. RESOLUTIONS:

- a. COMMISSIONERS: Resolution to approve the 60% 10 year real property tax abatement by the Jackson Township Community Reinvestment Area Housing Council to assist Extrudex Aluminum, Inc., and Cir-Real Holdings, inc. in the construction of its new building expansion located in the Jackson Township Community Reinvestment Area.
- b. SHERIFF: Resolution of Necessity-to purchase narrow banding compliance equipment conversion from Motorola through State Purchasing in the amount of \$36,041.80 due to the new FCC regulations. (general & non-general)

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JUNE 23, 2011 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM